The Open Space and Trails Committee met on Thursday, January 4, 2018 at Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss and if appropriate, take action on the agenda items listed below. THOSE PRESENT WERE: 5 6 Helen Burton Chair Sally Antrobus Vice-Chair 7 John Coggeshall Member 8 Monica Comeaux (Absent) Member 9 Debra Harper Member 10 David Popken Member 11 Heather Cable Member 12 Stephanie Martinez **Executive Administrative Assistant** 13 14 Chair Helen Burton called the meeting to order at 5:01 p.m. 15 16 1.0 **PRESENTATIONS** 17 18 Presentations on removal of invasive species at Seabrook Prairie. (George Kyame) 1.1 19 20 No updated information at the time. 21 22 2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS 23 24 There were no comments or announcements. 25 **UPDATES** 3.0 26 3.1 Update on recent and ongoing park activities and improvements. 27 The broken bench located between the Butterfly Garden and the main Meador Park trail has been 28 replaced. 29 The donated trees in Pine Gully would benefit from an irrigation system. 30 Motion was made by Member Coggeshall and seconded by Member Harper 31 To add an irrigation system at Pine Gully to the recommendations to the Public Works Director 32 on projects 33 MOTION CARRIED BY UNANIMOUS CONSENT 34 3.2 Chair's update on meeting with City Staff. 35 No updated information at the time. Update on the status of the Open Space and Trails Committee acceptance into the Keep 36 3.3 37 Texas Beautiful Organization.

38 Chair Burton will be meeting with the Public Works Director and the Public Works 39 Administrative Assistant to finalize the application to become an affiliate of the Keep Texas 40 Beautiful Organization. 41 4.0 **DISSCUSSION ITEMS** 42 4.1 Discussion on a "Keep Texas Beautiful" Grant Application. 43 The application is now available to the committee. The committee placed third in last year's grant 44 program. The grading system is difficult but the committee now has a better understanding on 45 how to approach the grant. 46 4.2 Discussion concerning the Woodlands Regeneration Project. 47 Overgrown branches, privet, and yaupon are dominating this area and will be removed. Opening 48 the area for biodiversity and trail enhancement are the main goals for this project. 49 4.3 Discussion on the creation of a bee garden in Seabrook. 50 The committee is still waiting on a response from the City regarding the liability issue. 51 Member Antrobus knows an individual who is very informative about bees. She will ask for this 52 person's input about a bee garden. 53 For the safety of the community, the bee garden can be placed out in the secluded area near the 54 Port of Houston, where there is plenty of water but not many flowers. 55 4.4 Discussion on a birding event to be held in the City of Seabrook's Parks. 56 No updated information at the time. 57 4.5 Discussion on making Baybrook more inviting, including the grooming of the hedge. 58 Member Harper is waiting to hear back from Public Works regarding the grooming of the hedge. 59 The hedge will form a wall when not being groomed. 60 4.6 Discussion on the upcoming tree planting day in January 2018. 61 150 trees arrived on January 3, 2018 to the Public Works facility. The trees were sorted and 62 categorized, and a map was presented to the Committee showing where these trees will be planted 63 throughout the parks in Seabrook. The trees will be delivered to the designated parks beforehand, 64 so that everything is ready when volunteers arrive. In three weeks or so, the Committee will 65 receive native species seedlings for a second tree planting event. 66 ROUTINE BUSINESS 5.0 67 5.1 Approve the minutes of the December 7, 2017 meeting. 58 Motion was made by Member Popken and seconded by Member Coggeshall

69		To approve the minutes of the December 7, 2017 meeting
70		MOTION CARRIED BY UNANIMOUS CONSENT.
71	5.2	Consider and take all appropriate action concerning the Action Item Checklist.
72		The Committee agreed to:
73 74 75		<ul> <li>Add the Bee Garden to the Action Item Checklist and remove it from the regular agenda</li> <li>Add the Woodlands Regeneration Project to the Action Item Checklist and remove it from the regular agenda</li> </ul>
76 77	5.3	Consider and take all appropriate action concerning recommendations to Public Works Director on projects.
78		The Committee agreed to recommend the following to the Public Works Director:
79 80 81		<ul> <li>Addition of an irrigation system at Pine Gully and Baybrook</li> <li>Addition of an extension to the trail at Baybrook</li> <li>Removal of trim down the hedge at Baybrook</li> </ul>
82	5.4	Consider agenda items and upcoming meeting dates.
83		The next meeting date is February 1, 2018.
84		Agenda items to include:
85 86		<ul><li>Trash cans in the parks</li><li>Seedling planting</li></ul>
87 88 89 90	Upon	motion duly made, the meeting was adjourned at 6:15 p.m.
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101	Stepha	nie Martinez,
102	Execut	tive Administrative Assistant
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